

BOARD ACTION
MARCH 7, 2006

PULLED (Reschedule)	ADDENDUM NO. 1 (Reports - County Attorney) Request for approval of recommendation to purchase approximately 28 acres of property adjacent to the Dora Canal for \$300,000.00.	MINKOFF
APPROVED	TAB 1 Minutes of January 9, 2006, Special Joint Meeting, School Concurrency, and February 7, 2006, Regular Meeting, as presented.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 2.1 Request to acknowledge receipt of list of checks or warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 2.2 Request to acknowledge receipt of Monthly Distribution of Revenue , Traffic/Criminal Cases, Month Ending January 31, 2006. Disbursements due to Board: \$167,055.15. Same period last year: \$137,812.24.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 2.3 Request to acknowledge receipt from the St. Johns River Water Management District of Written Notice of Intended District Decision on 5-Year Compliance Report for Consumptive Use Permit(s) in Lake County (Notice dated February 7, 2006). The District gives notice of its intent to issue a 5-Year Compliance Report of the following permittee on March 07, 2006, and to make no change to the terms and conditions of the listed Consumptive Use Permit. Florida Rock Industries, Inc., P.O. Box 4667, Jacksonville, FL 32201, application #2391. The permit was issued by the District in 2000 and authorizes the use of 13,000 gallons per minute of re-circulated surface water for industrial use and 0.029 million gallons per day of groundwater for household and industrial uses for the operation of a sand mine; the withdrawals used by this proposed project will consist of ground water from the Floridan Aquifer via 2 active wells; surface water from Dredge Lake #2 via 3 active pumps; and surface water from Dredge Lake #3 via 1 active pump in	WATKINS

	<p>Lake County, located in Sections 12; Township 24 South, Range 25 East and Sections 7, 18, 19, 20, 29, 30, Township 24 South, Range 26 East known as Lake Sand Plant. The Governing Board will consider this matter at 1:00 p.m. on March 7, 2006, or as soon thereafter as it may come to be heard at: St. Johns River Water Management District Headquarters, 4049 Reid St., Palatka, Florida, 32177-2529. Anyone wishing to address the Governing Board on any regulatory item may do so at the meeting at 1:00 p.m. If you have objections you wish the Governing Board to consider regarding the permitted water use that is the subject of the referenced compliance report, your objections should be made in writing to Permit Data Services at the address listed above.</p>	
ACKNOWLEDGED RECEIPT	<p>TAB 2.4 Request to acknowledge receipt from Southwest Florida Water Management District of approved Minutes of the Governing Board meeting of November 30, 2005 which was held in Sarasota, Florida; and Governing Board Agenda for February 21-22, 2006 meeting to be held at Bartow Service Office, 170 Century Boulevard, Bartow, Florida.</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>TAB 2.5 Request to acknowledge receipt from the City of Umatilla the following Ordinances which were passed and ordained in regular session of the City Council of the City of Umatilla, Lake County, Florida, the 7th day of February, 2006. Ordinance 2006-A, Annexation, property owned by BKB Partnership; Ordinance 2006-A-1, Annexation, property owned by BKB Partnership.</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>TAB 2.6 Request to acknowledge receipt from the St. Johns River Water Management District of the 2006 Consolidated Report: Executive Summary and CD.</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>TAB 2.7 Request to acknowledge receipt of Notice of Application for Original Water Certificate, pursuant to Section 367.045, Florida Statutes, and Section 25-30.030, Florida Administrative Code, of Colina Bay Water Company, LLC's, for described territory, that part of Sections 14 & 23 Township 22 South, Range 26 East, Lake County, Florida, lying north of County Road No. 455 and south of the centerline of the abandoned Seaboard Air Line Railroad right of way being described; any objections must be made in writing and filed pursuant to information contained in the document, within 30 days from the date of the Notice.</p>	WATKINS

ACKNOWLEDGED RECEIPT	<p>TAB 2.8</p> <p>Request to acknowledge receipt - Before the Public Service Commission, In re: Application for amendment of Certificates 567-W and 494-S to extend water and wastewater service areas to include certain land in Lake County by Shangri-La-By-The-Lake Utilities, Inc., Docket No. 050875-WS, Order No. PSC-06-0095-FOF-WS, Issued February 10, 2006; Final Order Amending Certificate Nos. 567-W and 494-S to include Additional Territory in Lake County; and Notice of Further Proceedings or Judicial Review. Before the Public Service Commission, In re: Application for amendment of Certificates 567-W and 494-S to extend water and wastewater service areas to include certain land in Lake County by Shangri-La-By-The-Lake Utilities, Inc., Docket No. 050642-WS, Order No. PSC-06-0106-FOF-WS, Issued February 13, 2006; Final Order Amending Certificate Nos. 567-W and 494-S to include Additional Territory in Lake County; and Notice of Further Proceedings or Judicial Review.</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>TAB 2.9</p> <p>Request to acknowledge receipt from State of Florida Auditor General of a copy of Report No. 2006-110 (February 2006), a Financial and Federal Single Audit of Lake County District School Board for the Fiscal Year ended June 30, 2005.</p>	WATKINS
APPROVED	<p>TAB 3</p> <p>Request for Budget transfer – General Fund, Department of Growth Management, Geographic Information Services Division. Transfer \$25,000.00 from Reserve for Operations to Contractual Services. Growth Management is creating a digital (GIS) layer, which will be an exact digital reproduction of the zoning maps used at present. This process requires a considerable amount of very accurate data entry and GIS knowledge. There is no current staff available for the project. Funds are needed for two GIS technicians (contracted) for a period of six months to perform the data entry.</p>	FRAZIER
APPROVED	<p>TAB 4</p> <p>Request from Community Services for approval to appoint Fletcher Smith or an alternate designated by him to serve as Lake County Government's representative on the FEMA Board; appoint Jerry Smith or an alternate designated by the Public Safety Director as the representative from Public Safety; authorize the submission of a direct application for funding as a Local Recipient Organization or Fiscal</p>	SMITH

	Agent/Conduit for a Local Recipient Organization if direct by action of the FEMA Board; and authorize the Community Services Department to manage the program and prepare required plans, reports and other related documents as directed by the FEMA Board and/or required by FEMA.	
APPROVED	TAB 5 Request from Economic Development and Tourism for approval and execution of a Real Estate Purchase and Sales Agreement between Lake County and Landstone Investment Properties, LLC for the purchase of a portion of Lot 3 and a portion of Lot 4, Phase I, Christopher C. Ford Commerce Park consisting of approximately 23 acres at \$75,000.00 per acre or approximately \$1,725,000.00.	MIHALIC
APPROVED	TAB 6 Request from Economic Development and Tourism for approval of an Agreement and award of \$47,000.00 to West Orange Lumber Company, Inc. and \$100,000.00 to West Orange Truss Manufacturing, Inc. from the Jobs Growth Investment Trust Fund for the creation of 54 new positions paying at least \$14.93 an hour or higher	MIHALIC
APPROVED	TAB 7 Request from Public Works for approval of the amendment to the Interlocal Agreement between St. John's River Water Management District (SJRWMD) and Lake County to provide additional time to obtain right of way and construct the roadway and drainage improvements for the Sleepy Hollow Road Realignment as well as the SJRWMD Harris Bayou Project	JIM STIVENDER
	PERSONAL APPEARANCES EMPLOYEE AWARDS <u>Presentation of Award to Employees with Five Years of Service</u> Philip "Phil" Maggio, Engineer III, Public Works/Engineering/Survey/Design Rebecca L. Brown, Records Management Senior Technician, Information Technology/Records Management Kristian L. Swenson, Road Operations Director, Public Works/Road Operations David W. Tibbitts, Senior Maintenance Specialist, Facilities Development & Management/Facilities Management/Facilities Maintenance Linda D. Goff, Librarian I, Community Services/Library Services Christopher A. Hicks, Equipment Operator III, Public Works/Road Operations/Maintenance Area III	WALL

	<p>Roberta H. Gutting, Fire Inspector, Growth Management/ Building Services/Main Office Lafayette Strait Hollis, Community Development Specialist, Community Services/Housing & Community Development/ Community Development Block Grant Juana "Janie" A. Barron, Associate Planner, Growth Management/Customer Service Charles "Wayne" W. McGhee, Senior Building Inspector, Growth Management/Building Services/Main Office</p> <p><u>Presentation of Award to Employee with Twenty Years of Service</u> Jimmy L. Price, Equipment Operator II, Public Works/Road Operations/Maintenance Area I Mary L. Harris, Public Hearing Coordinator, Growth Management/Current Planning</p> <p><u>Presentation of Award to Retiring Employee with Thirty Seven Years, Nine Months of Service</u> John "Buzz" Doyle, Public Works/Road Operations/ Maintenance Area II</p> <p><u>Presentation of Employee of the Quarter Award</u> Scott Catusus, Environmental Specialist, Environmental Services/Water Resources & Environmental Programs/ Environmental Programs</p> <p><u>Presentation of Supervisor of the Quarter Award</u> Philip "Phil" Maggio, Engineer III, Public Works/ Engineering/ Survey/Design</p> <p><u>Presentation of Work Group Recognition Award to Procurement Team Members</u> <u>Clerk's Office</u>: Dennis Gray, Lisa Myles, Steve Heitzner, Jared Sorenson, Larry Chester <u>BCC</u>: Ed Luning, Property Coordinator, Procurement Services; Regina Frazier, Director, Budget; Roseann Johnson, Contracting Officer, Procurement Services</p>	
	<p>BOARD/COMMITTEE PRESENTATIONS</p> <p>CERTIFICATES</p> <p><u>Affordable Housing Advisory Committee</u> Jayson Stringfellow for service from 2001-2005</p>	HANSON

	<p><u>Bicycle/Pedestrian Advisory Committee</u> Peter Carrozza for service from 2003-2006 William Davis for service from 2001-2006 Richard Dunkel for service from 2002-2006 Egor Emery for service from 2003-2006 Scot Hartle for service from 2002-2006 Kathy Hilliard for service from 2003-2006 Nancy Lee Hurlbert for service from 2005-2006 Thomas Kelley for service from 2002-2006 Kathleen Leo for service from 2002-2006 Gene Molnar for service from 2003-2006 Matthew Ragan for service from 2004-2006 Suzanne Reynolds for service from 1998-2006 Judy Smathers for service from 2003-2006 Craig Willis for service from 2003-2006</p> <p><u>Children's Services Council</u> Pernell Mitchell for service from 2001-2005</p> <p><u>Library Advisory Board</u> James Homich for service from 2004-2005</p> <p><u>Parks and Recreation Advisory Board</u> Peggy O'Neil for service from 1999-2006</p>	
	<p>PRESENTATION: New Airboat by Eric Cotsenmoyer, Mosquito & Aquatic Plant Management Director, Environmental Services</p>	
APPROVED	<p>TAB 8 PUBLIC HEARING: Ordinance 2006 - 27 repealing Lake County Code Sections 2-90.12 – 2.90.18, Dissolving the Agricultural Advisory Committee.</p>	MINKOFF
PULLED (Reschedule)	<p>TAB 9 Approval and execution of resolution appointing an individual to the vacant "Resident who is a concerned citizen for affordable housing" position on the Affordable Housing Advisory Committee.</p>	HANSON
APPROVED	<p>ADDENDUM NO. 2 Request from Community Services for approval to lease 14,000 square feet of space at the Department of Children and Families (DCF) office complex at 1300 Duncan Drive, Tavares, Florida, from Lakco Land Trust and approval of associated budget transfer in the amount of \$195,048.00.</p>	SMITH

APPROVED	TAB 10 Request from County Attorney for approval to advertise ordinance amending Section 9-15, requiring that programs applying for traffic education funding under the section comply with statutory requirements.	MINKOFF
APPROVED	TAB 11 Request from County Attorney for approval and authorization to allow three County parcels (Alternate Key Numbers 1007941; 1009413; and 1384028) be annexed into the City of Groveland.	MINKOFF
APPROVED	TAB 12 Request from County Attorney for approval of Amendment to Agreement with Dr. Cohn for Forensic Odontology Services for the Lake County Medical Examiner.	MINKOFF
FOR YOUR INFORMATION	Cindy Hall, County Manager, informed the Board that a workshop will be held Tuesday, March 14, 2006, following the regular BCC meeting, to discuss school concurrency issues and MPO (Lake-Sumter Metropolitan Planning Organization) project selection for federal funding.	HALL
FOR YOUR INFORMATION	Commr. Hill asked if the SRO (School Resource Officers) situation has been presented to the Lake County School Board for their budget. Ms. Hall confirmed that she will work with Regina Frazier, Lake County Budget Director, and present a letter to the School Board.	HILL
FOR YOUR INFORMATION	Commr. Hill reminded the Board that a couple of years ago historic photos of elected officials that were in the old courthouse were identified and were taken down and restoration began. She asked the status of that project. Commr. Stivender advised that she can report on that next week after the Historical Society meets. Commr. Hill noted that the project was a function of the judiciary and the plan is to hang the photos in the Judicial Center.	HILL
FOR YOUR INFORMATION	Commr. Pool asked everyone to attend the Pig on the Pond 2006 event in South Lake County on March 10 (5PM-10PM) and March 11 (10AM-10PM).	POOL
FOR YOUR INFORMATION	Commr. Pool stated that a school teacher called him regarding use of downed cypress trees in a County-owned wetlands area on CR 561 south of Clermont. He asked the Board's thoughts on advertising and putting this out to bid for removal of the trees.	POOL

	<p>Gregg Welstead, Deputy County Manager, advised that there may be some environmental concerns because of the wetlands/marshland location. He suggested that the County might be able to make some money on the trees.</p> <p>Jim Stivender, Jr., Public Works Director, confirmed that hundreds of trees are down. They were weakened by drought and the subsequent rise in water.</p> <p>Ms. Hall stated that staff will bring back ideas and recommendations.</p>	
FOR YOUR INFORMATION	<p>Commr. Stivender announced that the annual Lincoln Day Dinner (presented by the Lake County Republican Executive Committee) will be held Saturday evening, March 11, at the Savannah Center in The Villages. The Lake-Sumter Children's Advocacy Center will hold their Bids for Kids fundraiser at the Polo Club (by invitation only), also Saturday at The Villages. The Eustis Elks will hold their 10th annual charity barbecue Sunday, March 12, 2006, at the Lodge (2540 Dora Avenue, Tavares).</p>	STIVENDER
FOR YOUR INFORMATION	<p>Commr. Hanson noted that the City of Leesburg will host this year's Earth Day event (April 22) and has asked for participation by Lake County. Greg Mihalic, Economic Development & Tourism Director, has agreed to coordinate participation by the County.</p>	HANSON
	<p style="text-align: center;">CITIZEN QUESTION AND COMMENT PERIOD</p> <p>Ms. Linda Wrenn requested a Board resolution in support of Senate Bill 552 and House Bill 423 (Building Code Enforcement Officials; provides that said officials' bill of rights does not apply when official is subject of disciplinary proceedings for actions occurring outside scope of employment; provides that assisting any person in violating building code is grounds for discipline; provides that violations of said codes by contractors need not be willful; provides that local jurisdictions may issue civil citations, etc. Amends 468.619,.621, 489.113,.115,.127). She explained that this is a protection for consumers.</p> <p>Mr. Minkoff confirmed that these are relatively minor changes. Staff will contact FAC (Florida Association of Counties) to see if they have taken a position on this issue, will look more deeply into the proposed legislation and bring a recommendation to the Board next week.</p>	

	<p>-----</p> <p>Mr. Roy Hunter, Northeast Lake County Chamber of Commerce, expressed thanks for resurfacing and the new traffic light on CR 439. He repeated his past suggestions that citizens buy extra food, batteries, water and prescriptions to prepare for disasters.</p> <p>-----</p> <p>Mr. Travis Whigham, Forest Hills Association, asked the Board to consider implementing a \$2.00/day car rental tax for tourists only, excluding local residents who have to rent cars. Regarding newspaper articles concerning School Board Superintendent Anna Cowin's proposal to condemn low-income housing in Leesburg to make way for a language school, Mr. Whigham asked the Board, in conjunction with the School Board, to try to find property to help those displaced residents should condemnation occur. He reminded the Board that he has been invited to attend the VOTRAN (Volusia County's Public Transit System) meeting in Daytona regarding public transportation for northeast Lake County. The meeting will be held March 8, 2006, at 10:30 a.m., at 1190 Pelican Bay Drive, Daytona, Florida. He stated that the Chairman of the Volusia County Board of County Commissioners will attend the meeting and he invited Lake County staff and citizens to attend the meeting.</p> <p>Commr. Stivender will ask Ken Harley, Public Transportation Manager, T.J. Fish, Executive Director, Lake-Sumter MPO, or David Hope, MV Transportation, to attend the meeting.</p>	
FOR YOUR INFORMATION	Commr. Hanson announced that a traffic light will be installed within the next week at SR 46 and Round Lake Road.	HANSON
FOR YOUR INFORMATION	Commr. Stivender asked staff to research the speeding issue on Shirley Shores Road because of repeated phone calls from concerned residents and because it is a safety issue. She asked for more studies and alternatives from staff.	STIVENDER